

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 20, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, AND BONNIE J. BATCHLER, MEMBER. DAVID L. PAINTER, VICE PRESIDENT, ATTENDED THE MEETING VIRTUALLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**COMMISSIONER CORCORAN ACKNOWLEDGED THAT COMMISSIONER PAINTER IS JOINING US FROM A REMOTE LOCATION WHICH IS NOT 101 EAST MAIN STREET, BATAVIA, OHIO.**

**LET THE RECORD SHOW THAT THE JANUARY 20, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **01/13/2020**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT STATED THAT CASES HAVE COME DOWN A LITTLE BIT AND SHE IS HOPEFUL WE ARE TRENDING DOWNWARD SINCE THE HOLIDAYS. CLERMONT COUNTY IS CURRENTLY AT A CASE RATE OF 918 PER 1,000 PEOPLE. VACCINATIONS HAVE BEEN GOING WELL WITH NEW PROVIDERS AVAILABLE LIKE KROGER, MERCY HOSPITAL, MEIJER AND HEALTH SOURCE OF OHIO. IT IS EXCITING TO HAVE

VACCINES COMING IN, BUT WE ARE STILL AT THE MERCY OF THE STATE AND LIMITED TO WHAT THEY GIVE CLERMONT COUNTY. CLERMONT COUNTY HAS BEEN RECEIVING THE MEDERNA VACCINES AND NEXT WEEK, PFIZER PRODUCTS WILL BE DISTRIBUTED. CLERMONT COUNTY HEALTH DEPARTMENT HAS ULTRA COLD FREEZER STORAGE FOR THE PFIZER VACCINE, BUT THEY WANT IT TO GO OUT QUICKLY. THE MEDERNA VACCINE IS A 28 DAY WAIT BETWEEN THE FIRST AND SECOND DOSE AND THE PFIZER VACCINE IS A 21 DAY WAIT BETWEEN THE FIRST AND SECOND DOSE. THE SECOND ROUND OF DOSES FOR THE MEDERNA VACCINE ARE STARTING TO COME IN. THERE HAS BEEN ASSISTANCE WITH HELPING INDIVIDUALS 80 YEARS OLD AND OLDER TO GET SCHEDULED FOR THE VACCINE. PROGRESS IS BEING MADE DAILY WITH NEW VACCINES, SPECIFICALLY JOHNSON AND JOHNSON HAS A ONE DOSE VACCINE THAT IS WAITING TO BE APPROVED. THERE IS AN INFLUX OF PEOPLE ON THE WAITING LIST AND NOT A SIGNIFICANT AMOUNT OF PRODUCT SO PEOPLE ARE ASKED TO BE PATIENT. EVERY CLINIC APPOINTMENT IS BOOKED COMPLETELY FOR EACH DAY. SOME PEOPLE HAVE BEEN ABLE TO SCHEDULE THROUGH THEIR MYCHART ACCOUNTS WITH THEIR DOCTOR AS AN OTHER OPTION. COMMISSIONER CORCORAN THANKED MS. NESBIT FOR ALL OF THE HARD WORK SHE IS PUTTING IN.

**LET THE RECORD SHOW:** WADE GRABOWSKI, DIRECTOR OF FACILITIES, GAVE AN UPDATE OF THE ANIMAL SHELTER. IT HAS BEEN A SMOOTH TRANSITION WITH THE HELP FROM BCC STAFF GIVING EXTRA SUPPORT. A DEEP CLEANING HAS BEEN COMPLETED AND THE EPOXY FLOORS HAVE BEEN RESURFACED AND SHINED. THE INTERIOR IS CURRENTLY BEING PAINTED AND WILL BE COMPLETED IN 12-14 DAYS. A COMPANY MOCKED UP NEW SIGNS THAT MAY BE INSTALLED IN THE FRONT. A FENCING COMPANY IS SET TO INSTALL 40 NEW EXTERIOR RUN KENNELS WITH EXCAVATION TO BEGIN NEXT WEEK AND FENCING TO BE INSTALLED IN 2 WEEKS. REPAIR WORK ON THE INSIDE KENNELS WILL BE COMPLETED TO FIX THE CHAIN LINK FENCING AND 20 KENNELS WILL RECEIVE NEW EPOXY FLOORS. THE RODENT PROBLEM IS BEING TREATED WITH 123 MICE REMOVED TO DATE AND ORKIN HAS COME OUT TO OFFER THEIR ASSISTANCE. THE DOG FOOD IS BEING STORED IN A LARGE POD OUTSIDE OF THE BUILDING TO ELIMINATE THE FOOD SOURCE FOR THE MICE. ONCE THE PAINTING IS DONE, A DEEP SANITIZING OF THE CEILING WILL BE COMPLETED AND THE CEILING TILES WILL BE REPLACED. MR. GRABOWSKI FURTHER STATED THAT HE IS WORKING ON A CARD ACCESS SYSTEM AND INSTALLING THE CAMERA SYSTEM. THE COMMUNITY HAS BEEN SUPPORTIVE WITH DONATIONS AND VOLUNTEERS AND THE SHELTER WILL CONTINUE TO IMPROVE EVERYDAY. COMMISSIONER CORCORAN THANKED MR. GRABOWSKI FOR ALL OF THE WORK HE IS DOING.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS

AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 5/UNION TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...15-1201-001...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 12/09/15 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Terrace Ridge Subdivision Section 5 Union Township	\$42,600.00*  *Secured by Official Check Number 5007951342 issued on 10/23/2015 by BB&T, Branch 2780124 - Northern Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Blvd, Suite 104, Crestview Hills, Kentucky 41017	\$10,650.00

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 011-21/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...21-0108-005...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **011-21** resolving to certify delinquent utility charges in the amounts of \$21,112.85 for Sewer Charges, \$14,095.70 for Water Charges, and \$14,698.70 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 012-21/RESOLUTION TO CERTIFY**

**DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...21-0108-006...RATIFIED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **012-21** resolving to certify delinquent utility charges in the amounts of \$261.95 for Sewer Charges, \$197.76 for Water Charges, and \$359.00 for Miscellaneous Utility Charges and \$46.11 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE  
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of the water main extensions to serve the following locations and to accept said water main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

<b>Subdivision</b>	<b>Township</b>	<b>Water Main Extension Bond</b>
Willow Brook Farms Subdivision Section 1 DC# 18-0222-005	Miami	\$7,400.00*  *Secured by Official Check Number 1290092 issued on 01/29/2018 by Centier, Agent for MONEY GRAM, on behalf of Willow Brook Farms Loveland, LLC, 6330 East 75 <sup>th</sup> Street, Suite 156, Indianapolis, Indiana 46250
Willow Brook Farms Subdivision Section 2 DC# 19-0725-004	Miami	\$6,600.00

**5. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Juvenile Court Judge James A. Shriver DC# 21-0108-002	American Judges Association	\$175.00	02/01/2021 through 01/31/2022
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006 (Revised/previously approved 01/06/2021)	Ohio Task Force Commanders Association	\$550.00	01/01/2021 through 12/31/2021

**6. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2021...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2021, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto as outlined below:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
Department of Job and Family Services Timothy Dick and/or Staff DC# 21-0105-010	Ohio Job and Family Service Directors Association  Southwest Ohio DJFS Directors' Association Ohio Child Support Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings

	<p>ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings</p> <p>OFCFCA (Ohio Family &amp; Children First Coordinators Association) Meetings</p> <p>OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee)</p> <p>Regional Trauma Informed Care Meetings</p> <p>Tri-State Trauma Meetings</p> <p>Provider Site Visits</p> <p>Cincinnati Children's Hospital</p> <p>Resiliency Project Meetings</p> <p>Appalachian Whole Child Project</p> <p>Multi-System Youth (MSY) Meetings</p> <p>Ohio Inter-Agency Council for Youth (OICY) Meetings</p> <p>FCF (Family and Children First) In-County Routine Travel</p> <p>Joining Forces for Children</p> <p>OMJ Regional Partner Meeting</p> <p>WorkForce Development Meetings and Training</p> <p>CCMEP (Comprehensive Case Management and Employment Program) Meetings</p> <p>OMJ Business Services Meetings</p> <p>Childcare Qtr. Meetings</p>
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**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -</b>	<b>Domestic Relations Court RETIREMENT PAYOUT 1000 - 02 - 13 - 251000 - 513200 -</b>	<b>\$ 1,158.26</b>
<b>GENERAL FUND</b>	<b>Sheriff Court Services</b>	<b>Sheriff Court Services</b>	<b>\$ 15,826.66</b>

	<b>BARGAINING UNIT- SALARY</b> 1000 - 04 - 19 - 434000 - 511700 -	<b>RETIREMENT PAYOUT</b> 1000 - 04 - 19 - 434000 - 513200 -	
<b>GENERAL FUND</b>	<b>Sheriff Civil</b> <b>REGULAR SALARY</b> 1000 - 04 - 19 - 433000 - 511200 -	<b>Sheriff Civil</b> <b>RETIREMENT PAYOUT</b> 1000 - 04 - 19 - 433000 - 513200 -	<b>\$ 1,822.91</b>

**8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**Mark Tekulve** – (2) days – Columbus, Ohio –Ohio Prosecuting Attorneys Association–2021 New Prosecutor Training – total expenses for registration (\$250.00), lodging (\$99.00), meals (\$122.00), mileage (\$113.04) and parking (\$40.00), not to exceed \$624.04.

**Brian Shrive** – (2) days – Columbus, Ohio –Ohio Prosecuting Attorneys Association–2021 New Prosecutor Training – total expenses for registration (\$250.00), lodging (\$99.00), meals (\$122.00), mileage (\$113.04) and parking (\$40.00), not to exceed \$624.04.

**9. IN RE: PERSONNEL ACTIONS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER TWO TO MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...20-0122-004...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number Two** to the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), previously ratified by the Board of County Commissioners on 02/05/2020 and subsequently amended on 03/11/2020, for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, **to revise contract language relative to allowable transportation costs for multiple client transports, as well as, subcontracted services as outlined therein,** effective 07/01/2020 through 01/31/2021, with all other terms and conditions of the original Memorandum of Understanding and Amendment thereto to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**11. IN RE: COUNTY ENGINEER...WOODSIDE PARK SUBDIVISION/SECTION 4/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3254 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-1221-006...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3254** for the following subdivision/location within Pierce Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Woodside Park Subdivision Section 4 Pierce Township	\$10,000.00/\$10,000.00	\$12,000.00	Deer Creek Drive (0.031) Cedarwood Drive (0.026)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.



**12. IN RE: COUNTY CORONER...MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY CORONER FOR PROFESSIONAL SERVICES RELATIVE TO EXPERT FORENSIC PATHOLOGY EXAMINATIONS AND FORENSIC TOXICOLOGY AND HISTOLOGY EVALUATIONS AS REQUIRED FOR THE DETERMINATION OF THE CAUSE OF DEATH OF REFERRED DECEDENTS...20-1221-012...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Coroner, 2277 Bauer Road, Batavia, Ohio 45103 and the Hamilton County Coroner, 3159 Eden Avenue, Cincinnati, Ohio 45219 for the provision of expert forensic pathology examinations and forensic toxicology and histology evaluations as required for the determination of the cause of death of the decedents so referred, with said services and the costs therefore as stated therein, effective for the period of 01/01/2021 through 12/31/2021, and which may be extended thereafter by mutual written agreement, pursuant to and in compliance with the terms and conditions set forth therein and with the understanding that the Hamilton County Coroner will execute this exact same document by and through the authority of the Board of County Commissioners of Hamilton County, Ohio, and contingent upon the release and receipt of the Purchase Order required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**13. IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2021...20-1215-003...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark J. Tekulve, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services to the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/1/2021 through 12/31/2021, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT FOR SUPPLY AND DELIVERY OF  
WATER METERS AND/OR TRANSMITTER UNITS WITH CORE &  
MAIN LP FOR SAME...18-1101-001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the Board of County Commissioners of Clermont, Ohio, and Core & Main LP 1830 Craig Park Court, St. Louis, Missouri 63146 for the Supply and Delivery of Water Meters and/or Transmitter Units for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 02/06/2019, for an additional one year period through 02/05/2022, pursuant to and in compliance with Paragraph Eight of the referenced contract, with all other terms and conditions thereof to remain in full force and effect, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**15. IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR  
PUBLIC IMPROVEMENT MINOR PROJECTS WITH JOHNSON  
CONTROLS, INC. FOR THE REPLACEMENT OF THE BALTIMORE  
AIR COIL (BAC) CLOSED CIRCUIT COOLER SERVICING THE  
COUNTY ADMINISTRATION BUILDING...20-1215-009...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Public Improvement Minor Projects by and between the Board of County Commissioners and Johnson Controls Inc., 7863 Palace Drive, Suite A, Cincinnati, Ohio 45249 for the replacement of the Baltimore Air Coil (BAC) Closed Circuit Cooler servicing the County Administration Building, located at 101 East Main Street Batavia, Ohio 45103, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$85,397.77

pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a current Certificate of Liability Insurance and the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002154-00 dated 02/01/2020 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**16. IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH HABEGGER CORPORATION FOR THE HVAC INSTALLATION OF 6 UNITS FOR THE CLERMONT COUNTY ANIMAL SHELTER...20-1215-008...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Public Improvement Minor Projects by and between the Board of County Commissioners, Clermont County, Ohio, and Habegger Corporation, 11413 Enterprise Park Drive, Cincinnati, Ohio 45241 for the provision of HVAC Installation of 6 Units for the Clermont County Animal Shelter in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, with said services to be completed within one hundred eighty days (180) days of Contractor's receipt of signed Contract and Notice to Proceed, at a cost not to exceed \$117,599.00 pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of the Purchase Order required therefore in concert with Requisition Number 00003959-00 dated 07/28/2020 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**17. IN RE: HUMAN RESOURCES DEPARTMENT...ACKNOWLEDGEMENT OF THE AMENDMENT DOCUMENTS TO THE HEALTH ACTION COUNCIL (HAC) PARTICIPATING MEMBER ADDENDUM, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND UNITED HEALTHCARE SERVICES, INC. FOR THE EMPLOYEES' MEDICAL PLAN, PREVIOUSLY RATIFIED 02/14/2018 AND SUBSEQUENTLY AMENDED ON 08/07/2019 AND 12/18/2019...20-0923-006...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, to acknowledge the 2021 amendments to the Health Action Council (HAC) Participating Member Addendum, as defined in the attached documents as Exhibit A: "The Administrative Services Agreement", "Exhibit B-Fees" and "Exhibit C-Performance Guarantees for Health Benefits"; and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the "Financial Renewal and Terms Amendment" in and as it relates to the existing HAC Participating Member Agreement (Contract #912606), between the Board of County Commissioners and United HealthCare Services, Inc., originally ratified by the Board on 02/04/2018 and subsequently amended on 08/07/2019 and 12/18/2019; and with compensation for said services, as defined, for the period of 01/01/2021 through 12/31/2023, pursuant to the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BONDS FOR JUDGE JAMES A. SHRIVER FOR JUDGE FOR THE COURT OF COMMON PLEAS/DIVISION OF PROBATE COURT AND FOR CLERK EX OFFICIO FOR THE COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT...21-0112-004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Numbers 601060022 and 601060024 in the amounts of \$5,000.00 for Judge James A. Shriver for Judge for the Court of Common Pleas/Division of Probate Court and for Clerk Ex Officio for the Court of Common Pleas/Division of Juvenile Court for the term 02/09/21 through 02/08/27 pursuant to Sections 2101.03 and 2151.12 of the Ohio Revised Code, respectively, and, subsequent thereto, to authorize payment of the premiums therefore in the amounts of \$475.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150. Public Official Bonds to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/20/2021...21-0104-004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/20/2021 to include **Resolution Number 013-21** Payment of Bills. Commissioner Corcoran asked for a motion to approve the addition of the item to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 013-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 013-21** resolving to approve payment to vendors **in the total amount of \$1,952,322.35** for Checks dated **January 20, 2021**, as presented by the County Auditor on **01/19/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/20/2021...21-0104-004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/20/2021 to include **Resolution Number 014-21** Accepting Bids for the Sale of Real Estate No Longer Necessary for Public Use. Commissioner Corcoran asked for a motion to approve the addition of the item to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 014-21/RESOLUTION ACCEPTING BIDS FOR THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED AT 175 AND 179 EAST MAIN STREET, BATAVIA, OHIO, AND PROPERTY LOCATED AT WEST MAIN STREET / CLOUGH PIKE, BATAVIA OHIO, KNOWN AND DEDICATED AS PARCEL NOS. 06-02-07.-079D, 06-02-07.-079E, AND 06-02-18.-039., RESPECTIVLY OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR...20-1228-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 014-21** resolving (1) to accept the bid submitted by Huber Homes Management, LLC for the real estate located at 175 and 179 East Main Street in the Village of Batavia, Ohio, and known and dedicated as Parcel Nos. 06-02-07.-079D and 06-02-07.-079E respectively of the records of the Clermont County Auditor; (2) to accept the bid submitted by J3 Development LLC for the real estate located on Clough Pike in the Village of Batavia, Ohio, known and dedicated as Parcel No. 06-02-18.039. of the records of the Clermont County Auditor. All parcels as more particularly described in Exhibit "A", attached thereto and made a part thereof, all of which is in conformity with the bid specifications and all other legal requirements required relative thereto, pursuant to and in compliance with Section 307.10 of the Ohio Revised Code; (3) to execute the **Contract to Purchase of Real Property** by and between the Board of County Commissioners, Clermont County, Ohio, and Courtney and Adam Huber, Members of Huber Homes Management, LLC, whose address is 388 Chapel Road, Amelia, Ohio for the purchase price of \$146,000.00 and to execute the **Contract to Purchase of Real Property** by and between the Board of County Commissioners, Clermont County, Ohio, and Jackie Alf, Member of J3 Development, LLC, whose address is 11641 Mosteller Road, Cincinnati, Ohio for the purchase price of \$82,000.00 and to authorize Claire B. Corcoran, President of the Board of Clermont County Commissioners, or, Thomas J. Eigel, Clermont County Administrator, to execute the Quit Claim Deeds therefore; and (4) to authorize the Office of the Prosecuting Attorney of Clermont County, Ohio, to undertake to close upon the sale of the afore stated Contracts to Purchase of Real Property and to carry out all necessary transactions to close said contracts and convey the appropriate deeds therefore.

**DISCUSSION:** THOMAS J. EIGEL, COUNTY ADMINISTRATOR STATED THE PROPERTIES INCLUDED THE CORCORAN EAST AND WEST BUILDINGS AND THE PROPERTY ACROSS FROM THE CLOUGH PIKE BMV WHICH USED TO BE ONE PARCEL, BUT WAS SPLIT INTO TWO. COMMISSIONER CORCORAN COMMENTED THAT THE CORCORAN BUILDINGS ARE IN NO RELATION TO HER EVEN THOUGH THEY SHARE HER NAME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT WE TIP TOE AROUND COVID AND SHARED THAT HE IS CURRENTLY AWAY FROM THE OFFICE DUE TO EXPERIENCING SOME COVID-19 SYMPTOMS. WHEN HE STARTED SHOWING SYMPTOMS, HE IMMEDIATELY QUARANTINED AND STARTED WORKING FROM HOME. HE HOPES TO KNOW LATER TODAY IF HE HAS COVID-19 OR JUST A COLD. HE ENCOURAGED EVERYONE TO STAY HOME AND REST AND QUARANTINE IF YOU EXPERIENCE SYMPTOMS AND NOT TAKE IT LIGHTLY. MR. PAINTER FURTHER STATED WE NEED TO BE DILLIGENT, STAY ON THE LOOKOUT AND ASSURED THAT HE WOULD BE BACK IN THE OFFICE SOON.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN WISHED COMMISSIONER PAINTER WELL AND COMPLIMENTED STAFF WHO COME TO WORK AND THOSE WORKING FROM HOME THAT KEEP DEPARTMENTS RUNNING. MS. CORCORAN ALSO ASKED EVERYONE TO KEEP AN EYE ON CHILDREN DUE TO THE EMOTIONAL STRAIN THIS NEW WAY OF LIFE HAS ON THEM.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:41 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**BONNIE J. BATCHLER, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

01/25/2021  
**DATE APPROVED**